

School District of Shiocton  
**Finance Committee Meeting: Monday, December 16, 2024**

Call to Order	The meeting was called to order by Mr. Birch at 5:15PM.
Roll Call of Members	<p>The following members were in attendance:</p> <p>Jeremie Birch Bradley Ritchie Aaron Pluger</p> <p>Also in attendance: Nichole Schweitzer and Michael Sippert</p>
Pledge of Allegiance	
Verification of Notice	It was verified that the agenda and notice of the meeting had been posted pursuant to s.19.84 (1) “Public Notice” & 19.85(1) “Exemptions” Wis. Stats.
Agenda	Motion by Mr. Pluger with a second by Mr. Ritchie to approve the meeting agenda as presented. Motion carried. 3-0.
Minutes	Motion by Mr. Ritchie with a second by Mr. Pluger to approve the minutes from the December 2, 2024 meeting. Motion carried. 3-0.
Public Comment	None
Old Business	<p>a. Capital Referendum</p> <p>I. Discuss capital referendum projects, budgets, mill rate implications</p> <p>II. Discuss and Take Action on Resolutions</p> <p>1. Initial Resolution Number I Authorizing General Obligation Bonds in an Amount Not to Exceed \$23,500,000</p> <p>Motion by Mr. Ritchie with a second by Mr. Pluger to recommend to full board the resolution question Number I. Motion carried 3-0.</p> <p>2. Initial Resolution Number II Authorizing General Obligation Bonds in an Amount Not to Exceed \$9,100,000</p> <p>Motion by Mr. Ritchie with a second by Mr. Pluger to recommend to full board the resolution question Number II. Motion carried 3-0.</p> <p>3. Resolution Providing for a Referendum Election on the Questions of the Approval of Initial Resolutions Authorizing the Issuance of General Obligation Bonds in an Amount Not to Exceed \$32,600,000</p> <p>Motion by Mr. Ritchie with a second by Mr. Pluger to recommend to full board of Initial Resolutions Authorizing the Issuance of General Obligation Bonds in an Amount Not to Exceed \$32,600,000. Motion carried 3-0.</p>

Set Date and Time of  
Next Meeting

TBD

Adjournment

Motion by Mr. Ritchie with a second by Mr. Pluger to adjourn the meeting. Motion carried. 3-0. Meeting adjourned at 5:34PM.

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Finance Committee Chairman